WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Jim Doyle Governor



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## AUCTIONEER BOARD SCREENING PANEL ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI CONTACT: DAVID O'CONNELL (608-261-4490) MONDAY, AUGUST 25, 2003 8:30 AM

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

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## AUCTIONEER BOARD ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI CONTACT: PATRICIA HOEFT (608-266-5439) MONDAY, AUGUST 25, 2003 9:15 AM

- 1. CALL TO ORDER
  - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (2/24/03)
- 4. Administrative Report
  - a. Patricia Hoeft, Division Administrator
    - i. Board Roster
    - ii. 2003 Meeting Dates
    - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
    - iv. Board Member Workshop October 14, 2003
    - v. Board Member Appointments Update
- 5. Legislation
- 6. Administrative Rules
- 7. Education and Examinations
  - a. Testing Update New Vendor to Administer the Pre-License Exam, Darwin Tichenor/Barb Showers
  - b. Test-Out Update, Darwin Tichenor/Barb Showers
  - c. Discussion of Continuing Education Requirements in Other Licensing States, Richard Lust
- 8. Miscellaneous Information/Correspondence
  - a. Letter from NALLOA re: Attendance at NALLOA Meetings
  - b. NALLOA News Publication
- 9. Presentation of Proposed Stipulations by Division of Enforcement
  - a. Stipulations that May be Signed after Mailing of Agenda
- 10. New Business
- 11. Public Comments
- 12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats;, and

440.205, Stats., to consider individual histories and disciplinary data (s. 19.85(1(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

- a. Monitoring Issues
- b. Case Closings and Case Status Report
- c. Deliberation on Administrative Warnings
  - i. 02 AUC 038, David Packard
  - ii. Administrative Warnings that May be Signed after Mailing of Agenda
- d. Deliberation on Proposed Disciplinary Actions or Stipulations that May be Signed after Mailing of Agenda
- 13. RECONVENE TO OPEN SESSION
- 14. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
- 15. ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.